

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

September 24, 2019 – 9:30 A.M.

**Solebury Township Hall**

**WORK SESSION MINUTES**

Attendance: Mark Baum Baicker, Chair, Kevin Morrissey, Robert McEwan, Noel Barrett, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, Alex Nagy, Finance Clerk, and Catherine Cataldi, Secretary.

Absent: John S. Francis

**I. The meeting was called to order followed by the Pledge of Allegiance.**

Audio recording device was then turned on.

**II. Budget Discussion**

Questions/Comments on Previously Presented Material

- Police  
Mr. McEwan commented on the line item for the K9. Ms. Blood informed the Board that the public has been notified by the police department regarding the need for donations. Mr. Nagy is currently working with MuniPAY to set up an account to allow donations to be made via credit card. The link will be posted to the Township website soon.  
Mr. Bellizzie commented about the donations received by the community. Donations received have covered the cost of the dog and some training. Additional donations received include: a years' worth of food; some vet bills; and the decals for the car.
- Parks & Recreation  
Mr. Morrissey questioned the decrease of funds listed under the line item Winterfest. Ms. Blood explained that is done as a safeguard.

Discuss Special Projects

- Paving of Laurel Park – Parking  
Discussion ensued regarding the parking lot paving of Laurel Park. The Administration is to research ways to make the paving more useful for the community, example: incorporating a Pickleball Court. The Administration is to investigate options of pervious paving and maintenance associated.
- Recycling Events  
Discussion ensued on future recycling events and the costs associated. The Board agreed to have the Township host a yearly E-Waste recycling event for Solebury Residents.
- Sound System  
Discussion ensued regarding the purchase of a sound system for the Supervisors meeting room. The Administration is to research the addition of audio recording and the ability for Supervisors to call into meetings.

- Ground Water Study  
Discussion ensued between the Board and Mr. Carney regarding the Groundwater and Stream Flow Monitoring study that was prepared by Vincent Uhl Associates, Inc. in August 2002. The Administration has been in contact with Vincent Uhl Associates, Inc. and is currently waiting on a proposal to update the report. The Administration is to investigate the reasonable timeframe to evaluate well monitoring reports.
- Solar Project  
Discussion ensued regarding the installation of Solar Panels on the Public Works and Salt buildings. This item is not in the proposed 2020 budget. The Administration is to continue to explore grants to help with the costs associated with this project.

**III. Additional Topics the Board Wishes to Discuss**

- Lighting Ordinance  
Discussion ensued regarding the existing lighting ordinance and the need for updates. The Board discussed receiving input from a consultant and community consensus on lighting within the Township. This is to be researched further.
- Land Preservation  
Discussion ensued regarding the additional funding needed for Land Preservation. Ms. Blood informed the Board of the options available for the Township and requirements associated with Non-Electoral and Electoral funding.  
Mr. McEwan inquired about the preservation of properties within the TNC district. The Solicitor is working on a Memo to the Board regarding this.

**IV. Supervisors Comment – No Supervisor comment**

**V. Public Comment – No public comment**

**VI. Adjournment**

**The meeting was adjourned at 10:38 a.m.**

Respectfully submitted,  
Catherine Cataldi  
Secretary